

**Minutes
Parks, Recreation, Golf and Double Butte Cemetery
Advisory Board
January 21, 2015
Tempe Public Library Building, 3500 S Rural Road**

Members Present:

Fred Wood – Vice Chair
Tiffany Anderson
Maureen De Cindis
Mary Ann Dillon
Mary Larsen
Don Watkins

Members Absent:

Sharon Doyle – Chair
Judy Aldrich
Suzanne Durkin-Bighorn
Linda Cole
John Vack

City Staff Present:

Julie Hietter - Public Works Administrative Manager
Oliver Ncube - Parks Manager Field Operations
Kelly Rafferty - Deputy Community Services Director-Recreation
Nashea Davis- Administrative Assistant II
Eric Iverson- Planning & Project Review

Guests:

Peter Hodgson- Tempe Leadership Class Member
Ryan Guzy- Tempe Leadership Class Member
Andrew Johnson- Tempe Leadership Class Member

Call to Order at 6:09 pm**Consideration of Meeting Minutes- November 19, 2014**

Motion to approve meeting minutes: Fred Wood
Second: Don Watkins
Motion Passes

Public Appearances

This Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on its agenda. Matters brought-up by the public under public appearances that are not listed on the meeting agenda cannot be discussed by the Board. A three (3)-minute time limit per person will be in effect.

Golf Update:

- Julie Hietter provided a brief golf update on the performance of the two golf courses. This is the second quarter update July 2014- December 2014. The revenue goal was to achieve thirty-six percent of the years' revenue in order to be considered on target. The results show that we currently at thirty-five percent which is slightly below target. This is attributed for the one and a half days that the courses were closed in September due to the flooding. It is expected to make this up in the next six months.
- Currently, this is the middle of the budget preparation for fiscal year 15/16. Next month, Julie will like to present the 2015-16 Golf Fund Operating Budget and any proposed fee increases. The Golf fund model assumes modest fee increases every other year. Along with that proposed rate increase is a market survey of our competitive courses for both Rolling Hills and Ken McDonald to show where we stack up against their greens fees for the summer and winter seasons.

Tempe Beach Park- Bike Parking Corral Concept Presentation:

- The Tempe Leadership Class is a program ran through the Tempe Chamber of Commerce. This class has proposed the idea to create a permanent bike valet structure at Tempe Beach Park. This idea was influenced by the Tempe general and downtown parking plan that outlined a serious lack of bike parking in Tempe.
- The goal of this project is to provide both an open bike parking area for the park, as well as a permanent structure for staffed bike valets during special events. Bike parking can reduce traffic and congestion. The goal is to add 176 bike parks. This project is in the development phase. The Tempe Leadership Class is working with John Kane at Tempe-based Architekton to provide a design. The Tempe Leadership Class will work with city departments for the final design.
- The bike parking corral will be open to the public. There will be no fee to the public to utilize this parking structure. The bike corral could be staffed by non-profits for sponsorships and fundraising. The Tempe Leadership Class is fundraising for this project.
- The City of Tempe Parks department already maintains this area as part of Tempe Beach Park and would continue to maintain the bike area once it is built as well.

Discussion regarding tour of parks by the Parks, Recreation, and Double Butte Cemetery Board:

- The tour of parks by the Parks, Recreation, and Double Butte Cemetery Advisory Board will be held on January 31, 2015 at 9:00 a.m. Board members will meet outside the Tempe Library entrance/boardroom. There will be vans to accommodate the board members.
- This tour will be treated as an official meeting and is open to the public.
- The parks that were selected for this tour are:
 1. **Evelyn Hallman Park** (1900 N College Avenue)
 2. **Indian Bend Park** (250 E. Marigold Lane)
 3. **Hudson Park** (1430 N Cedar St.
 4. **Goodwin Park** (1835 E. Caroline Lane)

The next meeting is scheduled for February 18, 2015.

Meeting Adjourned at 6:53 pm

Prepared by: Nashea Davis, Recreation Administration (480) 350-5239

Reviewed by: Kelly Rafferty, Deputy Community Services Director–Recreation
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